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Apollo Hospitals

CHENNAI

touching lives

Date: November 19, 2007

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

SUPPL

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir,

Sub : Information under Rule 12g3-2(b) - Board Meeting Decisions

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

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The Board of Directors at its meeting held today approved the following:-

- (i) Appointment of Mr. Neeraj Bharadwaj (Nominee of Apax Mauritius FDI One Limited) as an Additional Director with effect from 19th November 2007.
- (ii) Amendment of Articles of Association of the Company.
- (iii) Convene EGM on 27th December 2007 to obtain members approval for amending the Articles of Association of the Company.

Please take note of the same in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman

S.K.VENKATARAMAN
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY.

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APOLLO HOSPITALS ENTERPRISE LIMITED

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Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028